

Date / Time of Meeting	January 11 th , 2021 2:00 PM - 4:00 PM Dial in: 415-655-0003 Access code: 177 867 3684 Meeting password: RaTM8k3Hxn6 (72868534 from phones and video systems) Webex Only: https://idhw.webex.com/idhw/j.php?MTID=ma34d6fb3cf7ccea636f25b999b406a8a
Meeting Purpose	Interagency Governance Team
Host	Pat Martelle, Ross Edmunds, Vice-Chair: David Welsh & Co-Vice-Chair: Patrick Gardner

Voting Members	Att'd	Voting Members	Att'd	Participants	Att'd
Ross Edmunds - DBH		Laura Wallis - Parent		Tammy Maxwell - Parent	
Pat Martelle - Family Advocacy Agency		Janet Hoeke - Parent		Shane Duty - DBH	
David Welsh - Medicaid		Jennifer Griffis - Parent		Treena Clark - DBH	
Patrick Gardner - Child Advocate		Sabrina Griffis - Youth		Mallory Kotze- Medicaid	
Howard Belodoff - Child Advocate		Proxy Voting Members	Att'd	Sara Stith - Medicaid	
Cameron Gilliland - FACS		Candace Falsetti - DBH		Charina Newell - IDHW DAG	
Lael Hansen - County Juvenile Justice		Michelle Weir - FACS		KayT Garrett, IDHW DAG	
Eric Studebaker- SDE		David Bell - Medicaid		Craig Ward - Behavioral Health Director for Tribes	
Matt Wimmer - Medicaid		Recorder	Att'd	Joyce Broadsword - DHW Regional Director	
Leah Moeller - DBH CMH Region 1		Megan Schuelke - DBH		Joy Jansen - School District	
James Phillips - IDJC		Participants	Att'd	Georganne Benjamin - Optum	
Doug Loertscher - Provider		Rebekah Nansel - ICAT Member		Casey Moyer - Optum	
Jose Valle - Provider		Lynn Thull - Contractor		Tammy Everson - Tribal Representative	
Tribal Representative: TBD		Ruth York- Family Advocacy Agency		Lydia Dawson - ICAT Member	
Kim Hokanson - Parent					

MEETING AGENDA

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
1	2:00pm	5 mins	Welcome & Roll Call Approve Minutes from last meeting	IGT Executive Committee		
2	2:05pm	15 mins	Transition in IGT Leadership	IGT Executive Committee	<i>Action Item:</i> Modified IGT Bylaws to address need for installment of leadership. <i>Action Item:</i> Identify new IGT chairperson effective February 2021.	
3	2:20pm	15 mins	Share New IGT Meeting Date/Time	IGT Executive Committee	<i>Action Item:</i> New recurring date/time for IGT meetings.	
4	2:35pm	5 mins	Update on Tribal Representative(s) to be Nominated	David Welsh		
5	2:40pm	5 mins	Update on QMIA Data	David Welsh		

#	Time	Length	Topic	Topic Owner	Discussion	Decisions
6	2:45pm	20 mins	Present Overview of the Implementation Assurance Plan	Lynn Thull & Kathleen Noonan		
7	3:05pm	10 mins	Update on IGT Strategic Plan & Facilitator	IGT Executive Committee & Jana Kemp		
8	3:15pm	20 mins	ICAT Report on Psychosocial Rehabilitation Association Certification Challenges: Implications for Workforce & Access to Services	ICANS Workgroup		
9	3:35pm	10 mins	<i>Standing Item:</i> New Business Items	All IGT Members		
10	3:45pm	10 mins	Public Comment	IGT Executive Committee		
11	3:55pm	5 mins	Review Future Agenda Topics and Action Items	IGT Executive Committee		
12	4:00pm	--	Dismissal	IGT Executive Committee		

The IGT will track action items and their status from the meetings here:

Follow Up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
Regional SOC Project and the intention is to have one region present at each IGT Meeting.	3/6/2020	Ross Edmunds	4/3/20	10/2 Update: Patrick Gardner suggested that we create a panel with 2 or 3 members from the Regional Behavioral Health Boards for these presentations. We also need to frame the purpose of the panel and the presentations. These would be scheduled a few months from now. The IGT Chairs and Co-Charis will meet to create the proposal for the RBHB panel and presentations and gather feedback from the IGT Meeting members. 11/6 Update: The proposal was shared with the IGT members on October 6 th . Patrick Gardner stated that we would leave it up to the boards as to whether the CMH Subcommittee members join or the general members join. This information could be added into the letter that will be sent out to the RBHBs. Laura Wallis stated that we	12/4, In Progress. Shane Duty and Megan Schuelke will gather an update from Ross Edmunds related to the Regional SOC Project action item and will provide an update to the IGT members prior to the next IGT Meeting. 11/6, In Progress. Ross Edmunds motioned that we accept the proposal and he will take on the action item to take the proposal to the Regional Behavioral Health Boards. The letter will be sent to all the IGT members as well as the RBHBs.

Follow Up Items	Date Opened	Owner	Due Date	Complete/Comments	Status
				need to provide more direction for the RBHBs. Ross Edmunds clarified that the focus would be the YES implementation and the impacts of COVID-19.	Vote: Ross Edmunds motioned that we accept the proposal and Patrick Gardner seconded the motion. All IGT voting members voted to approve the proposal.
Create a subcommittee reporting template by July 20th.	6/5/2020	Shane Duty	7/20/20	10/2 Update: Shane Duty shared the YES Project Plan Smartsheet's. This will be used as a tracking spreadsheet and will report on the status of these projects. We need to work out a process for additions of information. Flagged issues/roadblocks will be listed on an additional sheet. Patrick Gardner asked how you present this information so that it is manageable and understandable so that the IGT Meeting members understand the status and progress of the YES Project. Shane Duty explained that once the spreadsheet is further developed with more detail, a framework and a concise dashboard will be provided to IGT. Shane Duty plans to meet with the subcommittees to gather additional information about what their projections are over the next quarter.	12/4, In Progress. Shane Duty provided another update on this action item in the above IGT Meeting notes. Continual updates will be provided as data is added into the dashboard template. 11/6, In Progress. Shane Duty provided an update on this action item in the above IGT Meeting notes.
Nominations for the Tribal Representative	12/4/2020	David Welsh	1/11/21	12/29 Update: David Welsh shared via email that IGT has tribal representation currently from three tribes. Ross Edmunds will be attending the next Tribal Meeting and will be sending a letter to the remaining tribes to formally request representation.	12/4, In Progress. David Welsh will engage Joyce Broadsword to gather some potential options for a Tribal Representative in the IGT meetings and will provide an update at the next IGT Meeting.